



**FRANKFORT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

333 West Nebraska Street, Frankfort, IL 60423

Regular Meeting Agenda

Tuesday, December 10, 2019

5:00 P.M.

- I. *ROLL CALL* and DETERMINATION OF QUORUM:
- II. PLEDGE OF ALLEGIANCE:
- III. PUBLIC COMMENTS: [Comments limited to 3 minutes per speaker]
- IV. APPROVAL OF THE MINUTES:
 1. Regular BOT Meeting November 12, 2019
- V. APPROVAL OF THE BILLS: *ROLL CALL*
 1. Board/Expenditure Report
- I. APPROVAL OF THE 2020 BOARD OF TRUSTEE MEETING DATES
- II. PERSONNEL [Chairman Jacobs & Trustee Rossi]:
 1. Discussion/Updates on Miscellaneous Personnel Items
- III. FINANCE [Chairman Kavanagh & Trustee Rossi]:
- IV. MOBILE EQUIPMENT [Chairman Nice & Trustee Kavanagh]:
- V. COMMUNICATION [Trustee Kavanagh]:
- VI. REAL ESTATE [Chairman Hoffmeister & Trustee Jacobs]:
- VII. MUSEUM & FFD HISTORICAL COMMITTEE:
- VIII. APPROVAL OF PURCHASE ORDERS: *ROLL CALL*
 1. Ferno-Washington, Inc., \$35,885.03 [For New Ambulance]
- IX. CORRESPONDENCE:
- X. TRUSTEE COMMENTS:
- XI. POSSIBLE CLOSED SESSION PER STATUTE 5ILCS120/2C FOR THE PURPOSE OF DISCUSSING LITIGATION, COLLECTIVE BARGAINING, REAL ESTATE, PERSONNEL: *ROLL CALL*
- XII. POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:
- XIII. ADJOURNMENT/RECESS: